

Regular November 2014 Meeting
Monday, November 10, 2014 7:00 PM

Franklin Public Schools Media Center
1001 M Street
Franklin, NE 68939

Agenda

1. Call the meeting to order
 - 1.1. Verification of Open Meetings Act Notice
 - 1.2. Verification of publication of meeting notice
 - 1.3. Roll Call
2. Action Items
 - 2.1. Consent Agenda
 - 2.1.1. Minutes of previous meetings
 - 2.1.2. Monthly Financial Report
 - 2.1.3. Claims
 - 2.2. Consider and approve 2014-15 school calendar change on March 6th from a 2:00 dismissal to a 12:00 dismissal for students
 - 2.3. Temporary Early Retirement Incentive Policy (TERIP)
3. Discussion Items
 - 3.1. ACE Proclamation & October Recipients Presentation
 - 3.2. Playground Equipment (Presentation by Bandits)
 - 3.3. 1000 & 2000 Series Policy Review
 - 3.4. 3000 Series Policy Review
 - 3.5. Staff Christmas Party
 - 3.6. March 9th Board Meeting-External Review Presentation & Meal from 5:30-7:00
 - 3.7. State School Board Convention Registration/Reservations
 - 3.8. Annual Strategic Planning Session Follow Up
 - 3.8.1. Goal #1: Develop positive relationships with our students by staying engaged and visible within our community, while acknowledging community involvement contributing to student success.
 - 3.8.1.1. School's Webpage
 - 3.8.2. Goal #2: Emphasize attention to building improvements and maintenance of our school facilities to assure safety and security for our building, students, and staff.

3.8.2.1. Air Conditioning in Main Gym

3.8.3. Goal #3: Maintain cash reserve strength while adhering to budgeting limitations and parameters.

3.8.4. Goal #4: Recruit and attract quality staff as that need develops over the next few years.

3.8.5. Goal #5: Reduce paperwork for parents, patrons, and staff.

3.9. Audit

3.10. Negotiations (Possible Executive Session)

3.11. Superintendent's Evaluation

4. Board Members' Reports

4.1. Fire Alarm Update

5. Visitor Comments

6. Elementary Principal's Report

7. Secondary Principal/Activities Director's Report

8. Superintendent's Report

9. Positive Comments

10. Adjournment